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## Item 7: Future Agenda Items

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Technology and Security Committee Meeting

September 22, 2025

### Purpose

- Preview upcoming topics for the Committee

### Questions for the Board

- What types of emerging technology and security topics would the Committee recommend for future guest speakers?

### Key Takeaways

- Standing updates on the Committee's agendas include Projects and Technology
- The next Grid Transformation update is planned for the Committee meeting in December

# 2025 Future Agenda Items

		Task Description	Charter Page #	Committee Meeting Dates				
				2 Feb	7 Apr	23 Jun	22 Sep	8 Dec
1	Admin	Designate a Committee secretary	2	As necessary				
2		Committee educational topics	2	TS	TS	TS	TS	
3		Review and assess adequacy of Committee charter	4	TS				
4		Undertake annual self-evaluation	4				TS	
5	IT/Cybersecurity/Projects	Review the Company's annual strategic plan for technology	2	TS				
6		Review, as needed, other reports regarding budgeting, cost, and vendor management issues, including operational maintenance agreements and supply chain management	2	As necessary when topics arise				
7		Monitor and evaluate procurement and management of critical technology systems	3	As necessary when topics arise				
8		Review significant technology projects under consideration for approval	3	As necessary when projects arise				
9		Review implementation progress of projects previously approved (*incl. overall portfolio performance reporting)	3	TS	TS	TS	TS	
10		Review company reports on material security risks and incidents and risk management of security	3	TS	TS	TS	TS	
11		Review, as needed, reports regarding physical and cyber security	3	As necessary when topics arise				
12	GT	Review company reports on grid transformation initiatives	3		TS			
13		Provide oversight on grid transformation initiative budget/cost	3	As necessary when topics arise				
"TS" designates items addressed in meetings of the Technology and Security Committee.								

